

JOE WARDY  
MAYOR



## CITY COUNCIL

SUSAN AUSTIN  
DISTRICT NO. 1

ROBERT A. CUSHING, JR.  
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO  
DISTRICT NO. 3

JOHN COOK  
DISTRICT NO. 4

DANIEL S. POWER  
DISTRICT NO. 5

PAUL J. ESCOBAR  
DISTRICT NO. 6

VIVIAN ROJAS  
DISTRICT NO. 7

ANTHONY W. COBOS  
DISTRICT NO. 8

SPECIAL CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
JULY 21, 2003  
8:45 A.M.

The City Council met in special session at the above place and date at 9:11 a.m., the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., John Cook, Vivian Rojas, and Anthony Cobos. Absent: Daniel S. Power and Paul J. Escobar. Late arrival: Jose Alexandro Lozano.

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## AGENDA

The agenda was to discuss with the Mayor the following:

Any matters posted for Tuesday's Regular Council Meeting of July 22, 2003.

No action is to be taken at these meetings, which are solely to facilitate open communication between the Mayor and Council.

In the event any item requires discussion in Executive Session, such discussion will be conducted in accordance with the procedures established by the Open Meetings law.

Mayor Joe Wardy explained or commented on the following:

1. Resolution that the Mayor be authorized to sign a Contract between the **CITY OF EL PASO** and **CHERYL A. BERNERO**, to assist the El Paso Public Library as a Library Branch Manager, at a biweekly rate of \$1,470.40, for 20-40 hours per week. The term of the contract shall be for the period of July 27, 2003 through July 26, 2004. [Library, Carol Brey, (915) 543-5406]

Mayor Wardy questioned the biweekly rate of pay for Ms. Bernero.

Ms. Carol Brey-Casiano, Director of Libraries, provided explanation.

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2. **BEST VALUE PROCUREMENT:**

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Bid No.:	2003-163	Janitorial Services Zaragosa Toll Bridge
Award to:		Maheir Janitorial Services
		El Paso, Texas

Item (s):	1
Amount:	\$21,873.60 (estimated annually)
Department:	Municipal Services/Maintenance Division
Funds available:	31010326-01101-502206
Funding source:	General Funds, Janitorial Maintenance Services Contract
Total award:	\$65,620.80

Mayor Wardy questioned whether or not the Company was local.

Mr. Byron Johnson, Director of Purchasing, responded yes and provided explanation.

3. An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to create the Class of **ARCHAEOLOGY MUSEUM ASSISTANT EDUCATION CURATOR**.  
[Human Resources, Terry A. Bond, (915) 541-4509]

An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to create the Class of **ARCHAEOLOGY MUSEUM ASSISTANT COLLECTION CURATOR**.  
[Human Resources, Terry A. Bond, (915) 541-4509]

An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to revise the Class of **ARTS AUDIENCE DEVELOPMENT COORDINATOR**.  
[Human Resources, Terry A. Bond, (915) 541-4509]

An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to revise the Class of **ENVIRONMENTAL COMPLIANCE MANAGER**.  
[Human Resources, Terry A. Bond, (915) 541-4509]

Mayor Wardy questioned the above Ordinances for Introduction.

Ms. Terry A. Bond, Human Resources Director, provided explanation.

Representatives Austin and Cushing asked additional questions.

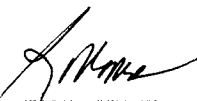
Ms. Bond responded.


No other comments were forthcoming from the Mayor.

Motion made by Representative Cushing, seconded by Representative Lozano and unanimously carried to adjourn this meeting at 9:18 a.m.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

  
Richarda Duffy Momsen, City Clerk

  
Lisa Elizondo, City Attorney